

Electronic Articles of Incorporation For

**N18000012300
FILED
November 19, 2018
Sec. Of State
dlokeefe**

AHA ANIMAL RESCUE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AHA ANIMAL RESCUE, INC.

Article II

The principal place of business address:

4154 NW 2ND LANE
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

4154 NW 2ND LANE
DELRAY BEACH, FL. US 33445

Article III

The specific purpose for which this corporation is organized is:

AHA ANIMAL RESCUE, INC. IS ORGANIZED FOR THE RESCUE OF
SICK, INJURED, & HOMELESS ANIMALS. AHAANIMAL RESCUES
ACTIVITIES WILL BE LIMITED TO THOSE EXEMPT ACTIVITIES
REFERENCED IN INTERNAL REVENUE CODE SEC. 501(C)(3).

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ASHLEE COOSAIA
2385 EXECUTIVE CENTER DRIVE
STE. 250
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: ASHLEE COOSAIA

Article VI

The name and address of the incorporator is:

ARIN MILLER
12731 WILDERNESS DRIVE

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: ARIN MILLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ASHLEE COOSAIA
4154 NW 2ND LANE
DELRAY BEACH, FL. 33445 US

Title: SEC
ARIN MILLER
12731 WILDERNESS DRIVE
PALM BEACH GARDENS, FL. 33418 US

Title: TRS
HELIN SIRIS
460 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

01/01/2019